

**MINUTES OF THE BOARD OF TRUSTEES MEETING
JUNE 10, 2014 at 7:30 PM**

The Village of Cold Spring Board of Trustees held their regular monthly meeting on Tuesday, June 10, 2014 at Village Hall, 85 Main Street, Cold Spring, NY beginning at 7:30 pm.

Attending: Mayor J. Ralph Falloon and Trustees Stephanie Hawkins, Bruce Campbell, Michael Bowman and Cathryn Fadde

Also: Michael Liguori, Village Attorney; Ellen Mageean, Village Accountant; William Bujarski, Building Inspector; and Gregory Phillips, Water Superintendent

Mayor Falloon opened the meeting followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

Trustee Fadde requested an amendment to the 5/6/2014 minutes to reflect that the trolley will be stored at the village garage at all the times but used on weekends. Also in the 5/6/2014 minutes, to change the amount of the NYSERDA grant to \$75,000. Trustee Bowman moved to approve minutes of the 5/6/2014, 5/13/2014 and 5/20/2014 meetings, as amended, and seconded by Trustee Hawkins and unanimously approved. Trustee Bowman moved to approve minutes of the 5/27/2014 meeting and seconded by Trustee Campbell. Vote: 3-0-2 Trustee Hawkins and Mayor Falloon abstained, as they were absent. Trustee Bowman moved to approve minutes of the 5/29/2014 special meeting and seconded by Trustee Campbell. Vote: 4-0-1. Trustee Hawkins abstained due to absence. After short discussion, it was agreed that minutes will be approved at workshops and be available on the website within two weeks of a meeting.

FINANCIAL REPORT

Bank balances for the period ending 5/31/2014 were presented. It is anticipated that preliminary numbers for the year ending 5/31/2014 will be available by the next monthly meeting. Trustee Fadde asked for a separate budget line item devoted to donations for tree replacement sponsorships.

WATER AND WASTEWATER

Superintendent Phillips asked for direction in handling a request to shut down the distribution main to allow a plumber to perform repairs to an existing private galvanized line. As this activity would remove 19 other properties from service and there is a potential for discoloration in the surrounding area, he asked for board direction in handling this request. Although the board appreciates the difficulties encountered by the resident, the board supported compliance with the code that specifies that this maintenance is the responsibility of the homeowner.

Ongoing investigation of inflow and infiltration of storm water into the sanitary collection system has been scheduled for June 18 and 19 on the following streets: Stone, Cross, Fair, Wall, Rock and Kemble Avenue.

FEMA has notified the village of the approval of hazard mitigation monies, in the amount of \$109,601.20, for the movement of controls from the West Street pump station to New Street.

CODE ENFORCEMENT

William Bujarski presented a summary of department activities for the period ending on 5/31/2014.

POLICE AND JUSTICE COURT

No police report was available for the month of May. The Justice Court collected \$9,043 during the month of May 2014.

ADDITIONAL MONTHLY REPORTS

Recreation-Trustee Hawkins moved to approve an application from the Fish and Fur Club for a picnic on 6/18/2014 and seconded by Trustee Fadde and unanimously approved.

Mayor Falloon thanked members of the Historic District Review Board, Building Inspector and the Village Attorney for their expedited handling of a recent complicated application.

Trustee Hawkins shared the **attached** document, prepared by Jennifer Zwarich chair of the Tree Advisory Committee, clarifying questions about the committee.

Trustee Fadde reported that Putnam County will provide an intern to assist the Building Inspector with records management, one day per week during the summer months. Further, the county has expressed an interest in contributing towards the purchase of solar compacting garbage receptacles in lieu of funds for refuse collection. Trustee Fadde spoke about a traffic issue on West Street and recommended changing West Street to a one-way street from North to Main Street.

Trustee Bowman thanked members of the Cold Spring Fire Company for their handling of a fire at the Garnsey residence in Nelsonville. A significant savings was realized by switching from NYMIR to Allied Insurance for liability insurance coverage for the upcoming year. Trustee Bowman presented a draft letter to designate Owen McKane as the Broker of Record for servicing our Workers' Compensation account with PERMA. Trustee Fadde moved to provide McKane Group access to PERMA and seconded by Trustee Bowman and unanimously approved. In reviewing the current cable franchise agreement, it was determined that the village is eligible for a free internet connection

Mayor Falloon asked Trustee Fadde to contact Verizon and Central Hudson to discuss elimination of excess overhead wiring.

Scheduled for discussion at the 6/17/2014 workshop:

- a. solar compacting garbage receptacles and the county and chamber interest
- b. interview candidates for the zoning update committee
- c. changes to Mayor's Park related to the Hudson Fjord trail

Trustee Campbell reported on the annual Independence Day event scheduled for July 4th. This celebration will include a parade, music, bike decoration contest and fireworks. Following the parade, there will be a ceremony honoring the Vietnam War Veterans.

OLD BUSINESS

Michael Liguori and Trustee Hawkins will follow up on questions related to a proposed agreement between New York State and the village regarding the Dockside property.

Trustee Bowman moved to approve the license agreement regarding the trolley between the Village and Putnam County and seconded by Trustee Hawkins.

On roll call vote:

Trustee Hawkins voting	YES
Trustee Campbell voting	YES
Trustee Bowman voting	YES
Trustee Fadde voting	YES
Mayor Falloon voting	YES

License agreement approved by a vote of 5-0.

Trustee Fadde moved to accept the proposal from Hudson Valley Environmental & Construction in the amount of \$1,460.00 for removal and disposal of contents of the underground oil tank, soil testing and closure report (at The Grove property), and seconded by Trustee Bowman and unanimously approved. Trustee Hawkins favored seeking monies for this expenditure from the prospective owner.

Trustee Hawkins moved to approve of the docking application of the Schooner Lois McClure for the period of 8/13/2014 to 8/15/2014 and to waive docking fees and seconded by Trustee Fadde and unanimously approved.

PUBLIC COMMENT

Michael Armstrong urged the board to wait until the stabilization of the Dockside property is complete prior to entering into an agreement with New York State. Further, he recommended that the board insist on a reference in the agreement indicating that the state agrees with the village's intended uses of the property, as presented in the Local Waterfront Revitalization Strategy.

Frank Haggerty agreed with the proposal to convert a section of West Street to one way.

Trustee Fadde moved to adjourn and seconded by Trustee Hawkins and unanimously approved.

Respectfully submitted,
Mary Saari, Village Clerk